

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 22, 2016**

Call to Order

ROLL CALL: COLLAMER _____ WETTER _____ TREDY _____

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

PUBLIC PORTION:

Motion to Open to Public Comment: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Ordinance 2016 – 2 – first reading title only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 268 OF THE TOWNSHIP OF OCEAN ENTITLED "PEACE AND GOOD ORDER

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Ordinance 2016 –3 – first reading title only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTERS 168 ENTITLED "FENCES", 203 ENTITLED "LANDLORD REGISTRATION", 209 ENTITLED "LAND USE PROCEDURES," AND 410 ENTITLED "ZONING" TO ENCOURAGE CONTINUED RECOVERY FROM HURRICANE SANDY AND ENHANCE RESILIENCY TO FUTURE STORMS AND TO IMPLEMENT THE RECOMMENDATIONS OF THE 2015 MASTER PLAN REEXAMINATION REPORT AND LAND USE PLAN ELEMENT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-158a

Resolution authorizing the hiring of full-time dispatcher Carolyn Edwards

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-159

Resolution authorizing the signature cards at Ocean First Bank

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-160

Resolution authorizing the Township Committee to go into Executive Session - litigation, contractual

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to go into Closed Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Next Scheduled Meeting
March 11, 2016 at 6:30 pm